

BOARD AGENDA

Flathead County Solid Waste District
Board of Directors Meeting
November 24, 2020 – **3:00 p.m.**
Landfill Office

1. Roll Call
2. Introductory Remarks from Chair
3. Comments from Public
4. Program Updates from Non-Profits
5. Approval of the Board Meeting Minutes for October 27, 2020 board meeting – **Action Required**
6. Action Agenda
 - a. General Engineering Services – Contract Negotiations – **Action Required**
 - b. Cancellation of December Board Meeting for the Solid Waste District – **Action Required**
7. Director's Report
 - a. Large Volume Household Waste Acceptance Project
 - b. Phase II Construction Project
 - c. CFC Building Construction Project
 - d. Wash Water Pad and Lined Basin Construction Project
 - e. CFAC Concrete Pile
 - f. Refuse Operations
8. Comments from Board Members
9. Adjournment